

RCH/MAM F. #2016R01214

U.S. Department of Justice

United States Attorney Eastern District of New York

271 Cadman Plaza East Brooklyn, New York 11201

December 17, 2021

By ECF

The Honorable Diane Gujarati United States District Judge Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

Re: United States v. Asre, et al.

Criminal Dkt. No. 21-174 (DG)

Dear Judge Gujarati:

The government respectfully submits, pursuant to Rule 16(d)(1) of the Federal Rules of Criminal Procedure, a revised stipulated protective order addendum that limits the disclosure and use of certain materials in the above-referenced case related to reports filed with the U.S. Department of Treasury by financial institutions pursuant to the Bank Secrecy Act, 31 U.S.C. § 5311 et seq. The enclosed revised Stipulation and Addendum to Protective Order addresses revisions identified by the Court in its order dated December 13, 2021 related to the Stipulation and Addendum to Protective Order previously filed on December 8, 2021, see Dkt. No. 44.

For the reasons discussed in the government's previous submissions to the Court, <u>see</u> Dkt. Nos. 35, 43, the government respectfully requests that the Court so-order the attached Stipulation and Addendum to Protective Order, which has been signed by counsel for Mr. Asre and the government.

Respectfully submitted,

BREON PEACE United States Attorney

By: /s

Ryan C. Harris Francisco J. Navarro Assistant U.S. Attorney (718) 254-7000

DEBORAH L. CONNOR Chief, Money Laundering and Asset Recovery Section Criminal Division U.S. Department of Justice

By: <u>/s</u>.

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cc: All Counsel (via ECF)